## Lebanon Housing Authority Tentative Meeting Agenda August 17, 2023 4:00 P.M.

## LOCATION: Henry Harding Administration Bldg.

Our Vision: A Community where no one is underserved, and all have achieved self-sufficiency.

Mission: "Providing Decent, Safe and Affordable Housing"

Our Motto: People Helping People Help Themselves

Order	Time	Activity/Resolution Sought	Person
1.	:10	Call to Order	Chair
		<ul> <li>Motion to Approve the Agenda</li> </ul>	
		Prayer	
		<ul> <li>Pledge of Allegiance</li> </ul>	
		Public Comment	
2.	:30	Performance Reports (See attached)	
		<ul> <li>Executive Director's Monthly Report</li> </ul>	Executive Director
3.	:00	Policy Discussions	
		•	Executive Director
4.	:05	Policy Decisions (See attached)	
		<ul> <li>Resolution#0823-01 – Tenant Charge-off (Attached)</li> </ul>	Chair
5.	:03	Consent Agenda (See attached)	Chair
		<ul> <li>July 20, 2023, Minutes</li> </ul>	
		<ul> <li>July 2023 Financials</li> </ul>	
6.	:02	Upcoming Meetings (See attached)	Executive Director
			20

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"Providing Decent, Safe and Affordable Housing"

August 9, 2023

TO: THE BOARD OF COMMISSIONERS

FROM: PATRICK JOHNSON, EXECUTIVE DIRECTOR

The regular meeting of the Board of Commissioners of the Lebanon Housing Authority will be held 4:00 PM Thursday August 17, 2023 at the Upton Heights Administrative Office. For more information, visit <a href="https://www.lhatn.org">www.lhatn.org</a>.

The board meeting is now available via zoom at below link:

Topic: LHA Board Meeting

Time: August 17, 2023 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/3053412305?pwd=QnhsbjdhVTVBT0xGd0lZeGJrQ3RpQT09

Meeting ID: 305 341 2305

Passcode: Q5fZHd One tap mobile

+13052241968,,3053412305#,,,,\*692620# US +13092053325,,3053412305#,,,,\*692620# US

Cc: Board of Commissioners

The Lebanon Democrat – please run in community beat only
Michael Jennings, Attorney
Rick Bell, Mayor City of Lebanon

